

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number NI 044930

Existing company name AAA FAMILY LAW LIMITED

At an ~~Annual General Meeting~~ **General meeting** (delete as appropriate)
of the members of the above named company **duly convened and held**
at 33 HAMILTON ROAD, BAN GOR, BT20 4LF

On the 13TH day of AUGUST 2010

That the name of the company be changed to

New name AAAAAA ACTION LAW LIMITED

Signed

H Murray

~~Director / secretary / ClC Manager (if appropriate) / administrator / administrative receiver /~~
~~receiver manager / receiver on behalf of the company~~
(delete as appropriate)

Notes

- This form is for use by PLCs or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution

A copy of the resolution must be delivered to Companies House within 15 days of it being passed

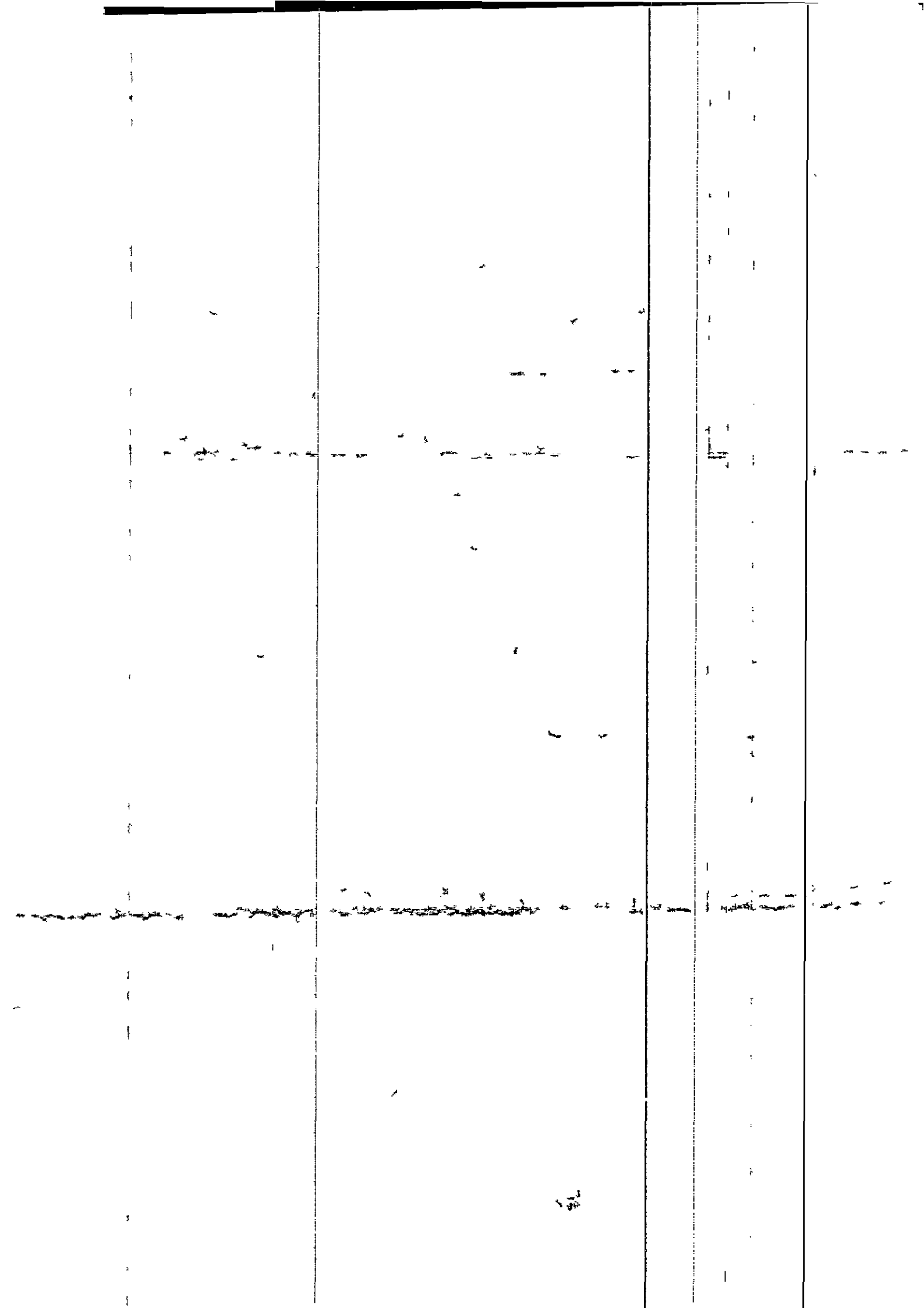
A fee of £10 is required to change the name (cheques made payable to Companies House)

Have you checked whether the name is available at www.companieshouse.gov.uk?

Please provide the name and address to which the certificate is to be sent.

↑
PLEASE SEND TO REGISTERED OFFICE







FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No NI44930

The Registrar of Companies for Northern Ireland hereby certifies that
under the Companies Act 2006

AAA FAMILY LAW LIMITED

a company incorporated as private limited by shares, having its registered
office situated in Northern Ireland, has changed its name to

AAAAAA ACTION LAW LIMITED

Given at Companies House on **20th August 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES FOR NORTHERN IRELAND

